



CITY MAGISTRATE MERIT  
SELECTION COMMISSION  
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**CITY MAGISTRATE MERIT SELECTION COMMISSION  
MINUTES  
NOVEMBER 2, 2009**

The meeting of the City Magistrate Merit Selection Commission was called to order by Chair Lori Oien on **Monday, November 2, 2009**, at 5:35 p.m., in the Mayor and Council Conference Room, First Floor, City Hall, 255 W. Alameda, Tucson, Arizona.

**1. Call to Order/Roll Call**

Members Present:

Lori Oien  
Grady Scott  
Freda Johnson  
Dev Sethi  
Gloria Torres

Members Absent:

Joel Herz  
Lori Lefferts

Staff:

Dave Deibel, City Attorney's Office  
Antonio J. Riojas, Presiding City Magistrate  
Delma Sánchez, Secretary, City Clerk's Office

**2. Approval of minutes for May 18, 2009.**

Motion by Freda Johnson, duly seconded, and carried by a voice vote of 5 to 0, (Commissioners Joel Herz and Lori Lefferts absent) to approve the minutes as submitted.

**3. Call to the Audience.**

No one addressed the Commission.

Motion by Dev Sethi, duly seconded, and carried by a voice vote of 5 to 0, (Commissioners Herz and Lefferts absent) to go into Executive Session.

**EXECUTIVE SESSION:**

4. **Interview with Presiding Magistrate of Tucson City Court regarding the appointments of City Magistrates Jeffrey A. Klotz and Margarita B. Bernal to another four-year term.**

This item was discussed in Executive Session.

5. **Review/discuss documents and information applicable to the recommendation of the appointments of Jeffrey A. Klotz and Margarita B. Bernal as City Magistrates.**

This item was discussed in Executive Session.

6. **Interview candidates to make a recommendation regarding their appointments.**

Interviews were conducted in Executive Session.

**END OF EXECUTIVE SESSION:**

7. **Recommendation of the City Magistrate Merit Selection Commission to the Mayor and Council regarding the appointments of Jeffrey A. Klotz and Margarita B. Bernal as City Magistrates.**

Motion by Dev Sethi, duly seconded, to recommend Jeffrey A. Klotz and Margarita B. Bernal to the Mayor and Council for appointment to another four-year term as City Magistrates.

Upon roll call, the results were:

Aye: Commissioners Scott, Johnson, Sethi, Torres, and Chair Oien

Absent: Commissioners Herz and Lefferts

Motion passed by a roll call vote of 5 to 0.

8. **Future meeting dates and agenda items**

Next meeting was tentatively scheduled for February 1, 2010.

9. **Adjournment 6:13 p.m.**